

SPECIAL COUNCIL MEETING
July 18, 2013

Members Present: Douglas Baker, Mayor
Donna Fletcher, Deputy Mayor
Jennifer M. Horne
Samuel Lyons

Members Absent: James Marshall
Ryan Rudegeair
Garnet Wood

In Attendance: E. William Gabrys, City Manager/City Clerk
Tracy Jamieson, Deputy Manager
Brian Spaid, Esq., City Solicitor
Joe Sporer, Sugarcreek Borough Manager
Susan Coulter, Sandycreek Township Secretary
Jim Greenfield, Esq., General Authority Solicitor
Dick O'Polka, O'Polka & Company
Russ Campbell, General Authority
David Lord, General Authority Chairman

The meeting was opened at 4:00 PM.

Resolution No. 109 - Mr. Gabrys distributed the tabulation of bids for the Paving Improvements. It was recommended that East Coast Paving of New Castle be awarded the bids in all categories since they were the lowest bidder. (Please see attached bid sheet.) Ms. Fletcher moved to award the bids as recommended. Mr. Lyons seconded the motion, which passed unanimously.

Resolution No. 110 - The Point of Presence Inside Construction bid was reviewed by Mr. Gabrys noting that only one bid was had from Reck Construction in the amount of \$61,730. Mr. Lyons moved to award the bid. Ms. Horne seconded the motion, which passed unanimously.

Mr. Spaid distributed for Council's information a sample resolution that would demonstrate what would be necessary for Council to vote on the capital additions for the sewer system.

Mayor Baker said that he wanted to have Council vote on the sewer projects at this meeting; however, since three members of Council were absent perhaps it would be better to do this at the August meeting.

There being no further business before Council at this time the meeting was adjourned at 4:34 PM.

Respectfully Submitted,

E. William Gabrys, City Clerk